

# Montezuma Rimrock Fire District



3240 Beaver Creek Road, Rimrock, AZ 86335  
Phone (928) 567-7428 Fax (928) 567-4743

## MINUTES OF A REGULAR MEETING OF THE MONTEZUMA-RIMROCK FIRE DISTRICT GOVERNING BOARD MEETING HELD October 19, 2017

Pursuant to notice, a regular meeting of the Montezuma Rimrock Fire District was called to order at 9:15 am on Thursday October 19, 2017.

**Present:** Keith Arment – Board Member; Robert Satran – Clerk; Carol Keeton – Chairperson; Jerry Taylor – Board Member

**Staff:** Terry Keller – Fire Chief; Robyn Cook – Administrative Manager; Kerrie Tarver – Administrative Support Specialist

**Salute to the flag of the United States of America and Moment of Silence to Honor all American Men and Women in service to our Country, Firefighters, and Police Officers** led by Carol Keeton.

**Call to the Public:** none

### 5) **Approval of Minutes**

A. **Regular Meeting on October 19, 2017:** Tabled

### 6) **Reports:**

A. **Administrative/Financial Report:** Ms. Cook presented the financial report to the board.

a. **Discussion and ratification on transfer of funds from MRFD EMS account to CCFMA general fund on September 1,2017 in the amount of \$2,835.41.**

7) **Discussion, possible action or staff direction on approving the September 2017 Financial Reports and transfers.** Member Taylor made a motion to approve the September 2017 Financial Reports and the ratification on transfer of funds from MRFD EMS account to CCFMA general fund on September 1,2017 in the amount of \$2,835.41. Board Member Arment seconded. Motion passed unanimously.

8) **Discussion, possible action or staff direction on accepting Board Member Jane Harrington's resignation from the Board and the process to replace the now vacant position.** Board Member Taylor made a motion to accept Board member Jane Harrington's resignation from the Board. Board Member Arment seconded. Motion passed unanimously.

The board directed Ms. Cook to advertise and solicit letters of interest for the vacant position.

9) **Future Agenda Items:** Board Vacancy

10) **Adjournment:** Board Member Taylor made a motion to adjourn the Regular Meeting at 9:23am; Board Member Arment seconded. Motion passed unanimously.

Clerk